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**Cambridge City Council - City Hall Council Chambers**  
**Regular Meeting, Tuesday, January 22, 2019**  
**Meeting Announcement and Agenda**  
**6:00 pm**

*Members of the audience are encouraged to follow the agenda.  
Agendas are available on the table outside the Council Chambers door.*

1. Call to Order & Pledge of Allegiance

2. Citizens Forum

*When addressing the Council, please state your name and address for the official record.*

3. Approval of Agenda (p. 1)

4. Consent Agenda Approvals

- A. Regular and Summary City Council Meeting Minutes for January 7, 2019 (p. 5)
- B. Warrants #112237 - #112552 and ACH/Wire items totaling \$1,924,776.93 (p. 15)
- C. Purchases of Replacement Mowers for Public Works (p. 59)
- D. Purchase of Replacement Plow Truck for Public Works (p. 70)
- E. Resolution R19-005 Approve Inter-fund Transfers (p. 77)
- F. Temporary Inter-fund Borrowing (p. 79)
- G. Accept resignation of Joe Devries effective January 13, 2019 from Cambridge Fire (p. 80)
- H. One-Day Temporary Liquor License for Cambridge Fire Relief Association for Saturday, February 16 and Saturday, March 16, 2019, Cambridge Armed Forces and Reserve Center, 505 Spirit River Drive (p. 81)

5. Work Session

- A. Swearing In Ceremony – Tanner Hagen

6. Unfinished Business

- A. Solar Garden Lease (p. 82)

B. Sprinkler Account-1380 10<sup>th</sup> Ave SE (p. 117)

## 7. New Business

- A. Resolution R19-006 River of Life Interim Use Permit Renewal (p. 118)
- B. Request from Cypress Street South resident for sidewalk snow removal (p. 124)
- C. Purchase Agreement for 548 1<sup>st</sup> Avenue West (Cambridge Public Library) (p. 128)
- D. Approve Proposal for replacing the current lights to LED in the remaining part of City Hall and Police Department (p. 167)
- E. Approve Proposal for painting areas of City Hall and Police Department (p. 173)
- F. Approve Ordinance No. 685 Rezoning 430 1<sup>st</sup> Ave E and 130 Cleveland St. N. from I-3 General Industrial district to BT Business Transition district (p. 177)
- G. 2019 Planning Commission Appointments (p. 182)
- H. 2019 Parks, Trails, and Recreation Commission Appointments (p. 188)
- I. Approve Resolution R19-004 supporting of a Job Creation Fund Application for Stars Hollow Company (p. 192)
- J. Authorize purchase of 800 MHz radios for Police Department (p. 195)
- K. Approve SEH Proposal for Preparing Ace Tack Demolition Bidding Documents (p. 200)
- L. Approve SEH Proposal for Preparing 2<sup>nd</sup> Avenue SW Right of Way Plat (p. 205)
- M. Approve Cover Up of No Parking Signs for High School Event (p. )

## 8. Mayor's Report

- A. Carpooling on February 1-2 to Experienced Officials Conference (verbal)
- B. City Administrator's Performance Evaluation (p. 207)

## 9. Council Concerns

## 10. City Attorney's Report

## 11. City Administrator's Report

- A. Street Improvement Capital Program (See Oversized Documents)
- B. Park Improvement Capital Program (See Oversized Documents)

12. Adjourn

Notice to the hearing impaired: Upon request to City staff, assisted hearing devices are available for public use. Accommodations for wheelchair access, Braille, large print, etc. can be made by calling City Hall at 763-689-3211 at least three days prior to the meeting.

**Unless otherwise noted, all meetings are at City Hall in Council Chambers**

**Upcoming Meetings**

<u>Date</u>	<u>Time</u>	<u>Description</u>
Jan. 28	6:00pm	Cambridge Fire Department (Training Room)
Feb. 4	3:30pm	City Council Meeting
Feb. 5	7:00pm	Cambridge Planning Commission Meeting
Feb. 12	7:00pm	Cambridge Parks, Trails, and Recreation Commission
Feb. 19	5:30pm	Economic Development Authority Meeting
Feb. 19	6:00pm	City Council Meeting

**Upcoming Events**

<u>Date</u>	<u>Time</u>	<u>Description</u>
Feb. 18		Office Closed-President's Day